

South Davis Recreation District
Board Meeting
March 19, 2012
4:00 p.m.

REVISE NOTICE OF AND AGENDA FOR South Davis Recreation District Board meeting to be held at the South Davis Recreation Center, 550 North 200 West, at the date and time given above. This meeting may be an electronic meeting. The public is invited. Persons who are disabled as defined by the Americans with Disabilities Act may request an accommodation by contacting the Board at 298-6220. Notification at least 24 hours prior to the meeting would be appreciated.

AGENDA

1. Welcome
2. Citizen Matters
3. Approval of Minutes February 13, 2012 Meeting
4. Approval of Expenditures/ Financial Statement Review
5. Board update of the Super Parameter Guidelines – Jason Burningham
6. Memo – Cardio Bike Replacement – Capital Item
7. Memo – New Maintenance Truck - Capital Item
8. Memo – Slurry Seal and Restripe Parking Lot – Capital Item
9. Memo – CEM Pool Control System – Capital Item
10. Memo on Zamboni Batteries
11. Report on Facility Events
12. Next Board Meeting – **Monday April 16, 2012**
13. Other Matters
14. Adjourn